

AGENDA
BLOUNT COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 18, 2009, 7:00 P.M.

- A. **PRAYER** – Rev. Kevin Strickland, Pastor St. Paul Lutheran Church.
- B. **PLEDGE** – Boy Scout Troop 87.
- C. **ROLL CALL.**
- D. **SETTING OF AGENDA.**
- E. **PUBLIC INPUT ON ITEMS ON THE AGENDA.**
- F. **CONSENT CALENDAR.**
 - 1. Minutes:
 - a. May 21, 2009 meeting.
 - b. June 9, 2009 work session.
 - 2. Approval of Deputy Sheriff and Notary Public bonds and oaths.
 - 3. Election of Notaries.
 - 4. Resolutions for special recognition, memorials, etc.:
 - a. Alvin Hord.
 - b. Brenda Flowers.
 - 5. Elections, appointments, and confirmations:
 - a. Ken Smithers – Blount County Library Board of Trustees.
 - b. Jewel Johnson - Smoky Mountain Convention and Visitors Bureau.
 - c. Teresa Johnson – Blount County Purchasing Agent.
- G. **UNFINISHED BUSINESS.**
- H. **NEW BUSINESS:**
 - 1. Setting of zoning public hearing:
 - a. Rezoning request for property located at 4618 E. Lamar Alexander Parkway from Rural District 1 (R-1) to Rural Arterial Commercial (RAC).
 - b. 7.16 - design standards for private non-commercial airstrips.
 - 2. Resolution amending the Ethics Policy of Blount County.
 - 3. Resolution establishing stormwater quality management criteria in the urbanized area of Blount County.
 - 4. Budget transfer:
 - a. General Purpose School Fund - \$1,094,254
 - 5. Budget increases:
 - a. General County Fund - Sheriff - \$45,000.
 - 6. Resolution making appropriations for the various funds, departments, institutions, offices, and agencies of Blount County, Tennessee, for the year beginning July 1, 2009, and ending June 30, 2010
 - 7. Resolution making appropriations to non-profit charitable organizations of Blount County, Tennessee for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.
 - 8. Resolution to establish a mandatory retirement age requirement of age sixty (60) pursuant to Tennessee Code Annotated, Section 8-36-205, to authorize the payment of the supplemental bridge benefit pursuant to Tennessee Code Annotated, Section 8-36-111, and to authorize Group 1 members who have creditable service in a Group 1 position covered by such mandatory age retirement to retire on service retirement benefits upon attainment of age fifty-five (55) with twenty-five (25) years of creditable service pursuant to Tennessee Code Annotated, Section 8-36-201(a)(2).
 - 9. Resolution setting tax rate for fiscal year 2009-2010.
 - 10. Resolution to extend an agreement beyond the end of the current fiscal year for City Tele Coin Company, Inc.
 - 11. Request to amend the zoning regulations regarding posting of signs.
 - 12. Request for abandonment of a portion of former right of way of Centennial Church Road.
- I. **ANNOUNCEMENTS AND STATEMENTS.**
- J. **PUBLIC INPUT ON ITEMS NOT ON AGENDA.**